

Minutes of the meeting and work session of the City of Winslow Arts Council held on April 21, 2016 at 4:30 p.m. at City Hall, 21 Williamson Avenue, Winslow, Arizona.

MEMBERS PRESENT

Todd Roth, Vice-Chairman
Cheri Russell
Randy Barton
Christa Knox

MEMBERS ABSENT

Sarah Smithson
April Neill
Sam Connor

STAFF

Roberta Cano

The meeting was called to order at 4:41 p.m. The Pledge of Allegiance was recited and Cheri offered the invocation. Cheri moved to excuse absent members from the meeting. Christa seconded the motion and the motion passed unanimously.

MINUTE APPROVAL OF – APRIL 7, 2016 SPECIAL MEETING

The minutes of the April 7, 2016 Regular Meeting were reviewed and Cheri moved to approve the minutes as presented. Randy seconded the motion and the motion passed unanimously.

CALL TO THE PUBLIC

Todd welcomed Leroy Edwards to the Arts Council meeting and gave him an opportunity to speak. Mr. Edwards stated that he would like to propose an opportunity to hold a meeting at his place of business at least once a month for the Arts Council, ultimately to keep a working relationship with the Council and potentially host an event there. Todd thanked Mr. Edwards for his offer and informed him that the Council will vote on the proposal next meeting.

Kelleen Haney was also present at the Arts Council meeting to observe how the meeting is conducted to further her knowledge in Arts Council business and procedure.

STATUS REPORT

A. Information in reference to the beautification of the underpass and possible meeting with ADOT.

The Recording Secretary stated that the mural/beautification project involving the underpass was presented to the City Manager, Steve Pauken. Mr. Pauken provided information in reference to a meeting with ADOT which addresses the proposed beautification and re-painting of the underpass, stating that the City will purchase paint for the project and ADOT will provide the labor. The Recording Secretary was given permission to have the Arts Council assist with some of the color choices and having the option of painting the upper embellishment of the underpass a different color.

Cheri inquired about other mural projects that were previously discussed at earlier meetings. A discussion took place in reference to artists and possible locations that

could sponsor a mural. The topic will be placed on the next agenda for further discussion.

7. COUNCIL CONSIDERATION AND DIRECTION TO STAFF

A. Discussion in reference to the Art Mobile Project and scheduling a work session.

The Recording Secretary informed the Council members that the City Manager was approached about the idea to have an Art Car featured at various locations in Winslow, similar to the Parade of Art sculptures. Mr. Pauken approved of the idea and provided some guidance and contacts in the community that could assist with the project. A discussion took place in reference to how to get the project off the ground and it was established that a meeting needs to take place, inviting people that would be beneficial to get the project started. The Council was tasked with making a list of people who should be invited to the Art Car Project meeting, and to identify areas of the City that could support the project. Mr. Edwards proposed the idea of having an Art Car that could be moved to various locations throughout the City to generate interest with the public and businesses. Further discussion will take place at the next meeting.

B. Discussion in reference to having the May 5, 2016 meeting at Rev it Up Swap Meet and Grill.

Todd opened the topic for discussion. Cheri stated that April sent an e-mail stating that she was not in favor of having the next meeting at Rev it Up Swap Meet and Grill. The Recording Secretary informed the Council that she spoke to April in reference to her concerns with having future Arts Council meetings at Mr. Edwards' place of business, stating that her reservations about working with Mr. Edwards and his place of business are her own, and if the Council finds that it is in their best interest to conduct further business with Mr. Edwards, then do so. A discussion took place in reference to the importance of the next meeting in regards to the organization and planning of the Art Car project. Due to the importance of the planning of the Art Car Project, Todd moved to postpone the offer to have the next meeting at Rev it Up Swap Meet and Grill. Christa seconded the motion, and the motion passed unanimously. The next meeting agenda will propose a future date to conduct a meeting at the Rev it Up Swap Meet and Grill.

C. Finalizing the Polo Shirt order with absent members of the Council.

The final order for the Polo Shirt order was established, and the Recording Secretary will submit it on Monday.

MATTERS FROM THE FLOOR

Cheri stated that she had looked into some possible locations and spoke to several artists in reference to the Artist Co-op that Mr. Andresen had proposed at the last meeting. There were only a couple of artists that were interested in being a part of a Co-op. Randy stated

that he may possibly be interested in hosting those interested in an Artist Co-op at his Art Boutique. Cheri stated that she will provide the contact information of the artists to Randy.

Todd made mention of the contribution that Kelleen Haney provided at the last Second Saturday Event, he stated that she did a great job. A discussion took place in reference to various ways to thank her for her assistance with the Second Saturday Event. Todd moved to approve money to purchase a bouquet of flowers for her in appreciation for her help. Christa seconded the motion, and the motion passed unanimously.

The Recording Secretary informed the Council that April e-mailed a few topics to be presented on her behalf at today's meeting, stating that (1) she would like to send a formal thank you letter to the Medicine Room for their contribution to the Arts Council, (2) she did not personally wish to further involvement with Rev it Up Swap Meet, and (3) to approve money to pay for the food and drinks that were provided at the Creative Spirits event. A discussion took place in reference to April's topics and it was determined that the Recording Secretary will send a letter to the Medicine Room, the Arts Council will vote on future endeavors with Rev it Up Swap Meet as needed, and the money requested for a refund will be sent in the form of a bouquet of flowers.

The Recording Secretary stated that she would like to propose that the Arts Council sponsor a theatrical presentation of the movie Grease at the Winslow Theater. The idea is to show the movie and encourage the audience to sing during the musical portion of the show, with live action characters performing the musical number along with the movie. An appointment has already been made with the owner of the theater to discuss costs involved with the presentation of the movie and paying staff to run the concession stand. Cheri stated that she has several contacts with her college theater class that would be very interested in participating in this production. Further discussion will take place at the next meeting.

ADJOURNMENT

Cheri moved to adjourn the meeting. Christa seconded the motion and the motion passed unanimously. The meeting was adjourned at 5:38 p.m.

Sarah Smithson, Chairperson

ATTEST:

Roberta Cano - Recording Secretary